

March 21, 2005

A REGULAR MEETING of the Akron Village Board was held on this date at 7:30 P.M. Present: Mayor Ray M. Perkins, Trustees Charles P. Yaeger, Carl E. Patterson, E. Peter Forrestel and Michael R. Middaugh, Village Attorney Daniel D. Shonn, Esq., Superintendent of Public Works Robert W. Kowalik, Building Inspector Donnal D. Folger and VRI Representative Ken Scherrieble.

Mayor Ray M. Perkins opened the regular meeting with the pledge of allegiance. Mayor Perkins commended outgoing Trustee Charles P. Yaeger for his dedicated service to the Village of Akron and presented him with an electric meter lamp. Trustee Yaeger thanked Mayor Perkins and all the current and past board members with which he had the pleasure of serving during his 12 year tenure on the Village Board.

RESOLUTION, duly moved by Patterson, seconded by Forrestel, that the Minutes of the Regular Meeting of March 7th, 2005, be and hereby are approved by the Village Board.

ADOPTED	RAY M. PERKINS	- AYE
	CHARLES P. YAEGER	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE

RESOLUTION, duly moved by Middaugh, seconded by Patterson, that the audit of bills is approved, and the Treasurer is authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$ 17,225.11
Electric Fund	\$ 141,357.04
Water Fund	\$ 2,899.93
Sewer Fund	\$ 51,430.10
Capital Water	\$ 5,653.16

ADOPTED	RAY M. PERKINS	- AYE
	CHARLES P. YAEGER	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE

RESOLUTION, duly moved by Yaeger, seconded by Forrestel, that the following building permit, be and hereby is approved with the application and approval of the Building Inspector:

Bridgette Norton	6 Kibler Ave.	Windows/Siding/Roof	\$ 25.00
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ADOPTED	RAY M. PERKINS	- AYE
	CHARLES P. YAEGER	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE

RESOLUTION, duly moved by Yaeger, seconded by Patterson, that the following Plumbers' License for the Year 2005, be and hereby is renewed in accordance with the application filed and payment of the annual license fee of \$40.00:

John J. Babcock 549 Main Road Corfu, NY

ADOPTED	RAY M. PERKINS	- AYE
	CHARLES P. YAEGER	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDGAUGH	- AYE

APPEARANCES – No one appeared to speak.

PUBLIC COMMENT – No one appeared to speak.

Project Reports –

Brooklyn Street Sidewalk/Restoration Project – Nothing new until spring.

Stormwater Outlet to Murder Creek/Replacement Project – Nothing new until spring.

Monthly Reports –

Departments

VRI – Written report submitted for February 2005. VRI representative Ken Scherrieble highlighted the following: 1) all points, except one, are up and running on the dialer system; 2) two other contractors, in addition to Danforth, have been contacted for proposals to the methane gas flair system; 3) side stream flow bypass is continuing and going well; and 4) I & I Report has been completed and was available for board review. Superintendent Kowalik reported that Engineer James DeLaPlante is also working on updating the mapping of manholes and sewer lines within the Village system.

RESOLUTION, duly moved by Forrestel, seconded by Middaugh, accepting the VRI proposal for the Filter Cleaning/Rehabilitation at a cost not to exceed \$7,500, be and hereby is approved by the Village Board.

ADOPTED	RAY M. PERKINS	- AYE
	CHARLES P. YAEGER	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDGAUGH	- AYE

BLDG. INSPECTOR – Donnal D. Folger reported that he is working with the Akron Police Dept. relative to unlicensed vehicles within the Village. He has already begun serving 30-day Notices of Violations on several property owners following receipt of tip sheet complaints. Police Chief Lauricella, Trustee Middaugh and Building Inspector have been looking at Angola's Landlord Licensing Law.

Elected Officials

TRUSTEES – COORDINATORS

Trustee Middaugh – Nothing new to report, but wanted to thank Trustee Yaeger for all his help in committee work on the Board.

Trustee Patterson – Nothing new to report, but noted that it also has been a pleasure working with Trustee Yaeger on the Board.

Mayor Perkins – Reported 1) that he recently presented a proclamation to Assembly Woman Sandra Lee Wirth; 2) that he had a preliminary budget meeting with Clerk-Treasurer Daniel P. Borchert; 3) that he reminded board members to sign the AFC Service Award Authorization; and lastly 4) that he commended Trustee Yaeger for his watchful eye on the budget and spending during his tenure on the board.

Trustee Forrestel – Reported 1) that the Water/Wastewater Committee met on March 9th, 2005 and thanked VRI's Ken Scherrieble for presenting a schematic detail of the flow process at the sewer plant; and 2) that he thanked Trustee Yaeger for his many contributions to the Village Board.

Trustee Yaeger – Reported that his service on the Village Board has been a wonderful experience and that he encouraged the Board to keep up with measured improvements to streets and parks.

Old Business –

NYSDEC/SPEDES – Nothing new to report.

Crittenden Road Well Spill Claim – Nothing new to report

Tinkham Road Water – Nothing new to report.

Strippit Backflow Connection – Supt. Kowalik reported that all parts but one have been received by Strippit and that work on its fire system should be commenced shortly.

2005 Federal Community Development Block Grant Projects – Nothing new until June review.

Comprehensive Plan – Nothing new to report.

No Parking – Brooklyn, Buell, Mechanic, Jackson – Continue to await traffic study from NYS DOT.

Annexation Town Property, Lewis Road – Nothing new to report.

Unlicensed Vehicles – Public Hearing April 4, 2005.

NYSDEC Investigation – Jackson Street Project – Copy of letter received from DEC noting that after site inspection has been completed, a meeting with property owner and Village officials will be scheduled.

Assessment Disclosure Notices – Pembroke & Darien

RESOLUTION, duly moved by Forrestel, seconded by Patterson, authorizing the Mayor to sign a retainer agreement with Karen Cooke Serotte, Esq. with a cost not to exceed \$3,000 relative to the tax assessment grievance process involving the Town of Darien, be and hereby is approved by the Village Board.

ADOPTED	RAY M. PERKINS	- AYE
	CHARLES P. YAEGER	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDGAUGH	- AYE

New Business –

RESOLUTION, duly moved by Yaeger, seconded by Patterson, authorizing reimbursement to Joseph Asbeck in the amount of \$605 relative to customer's water line remediation, be and hereby is approved by the Village Board.

ADOPTED	RAY M. PERKINS	- AYE
	CHARLES P. YAEGER	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDGAUGH	- AYE

RESOLUTION, duly moved by Patterson, seconded by Middaugh, allowing Robert Kowalik to be the designated delegate from the Village of Akron to vote at the MEUA Semi-Annual Meeting on April 20th to April 21st, 2005, be and hereby is approved by the Village Board.

ADOPTED	RAY M. PERKINS	- AYE
	CHARLES P. YAEGER	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDGAUGH	- AYE

RESOLUTION, duly moved by Forrestel, seconded by Middaugh, allowing Thomas Whitbeck and Charles Rebmann to attend the final four (4) sessions of the MEUA Apprentice School on April 12th to April 15th, May 10th to May 13th, September 13th to September 16th and October 11th to October 14th, 2005, be and hereby is approved by the Village Board.

ADOPTED	RAY M. PERKINS	- AYE
	CHARLES P. YAEGER	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDGAUGH	- AYE

RESOLUTION, duly moved by Yaeger, seconded by Forrestel, allowing Robert Kowalik to attend the MEUA Semi-Annual Meeting on April 20th to April 21st, 2005 in Liverpool, New York, be and hereby is approved by the Village Board.

ADOPTED	RAY M. PERKINS	- AYE
	CHARLES P. YAEGER	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDGAUGH	- AYE

Clerk-Treasurer Daniel P. Borchert reported that copies of the tentative preliminary Village Budget for 2005-06 were provided to the Board and he noted the following highlights: 1) proposed tax rate to remain at \$5.75 per thousand; 2) proposed refuse billing rates expected to increase \$1.00 per quarter due to collection of items containing freon; and 3) proposed water billing rates expected to increase \$1.00 per thousand due to increased assessment from Town of Darien.

RESOLUTION, duly moved by Patterson, seconded by Middaugh, scheduling a Public Hearing on April 4th, 2005 at 7:30 P.M. relative to the tentative preliminary Village Budget for 2005-06, be and hereby is approved by the Village Board.

ADOPTED	RAY M. PERKINS	- AYE
	CHARLES P. YAEGER	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE

RESOLUTION, duly moved by Yaeger, seconded by Forrestel, authorizing Akron Police Department to escort Akron Sports Youth Baseball League's parade up Main Street to the JC Field on Saturday, May 7th, 2005, be and hereby is approved by the Village Board.

ADOPTED	RAY M. PERKINS	- AYE
	CHARLES P. YAEGER	- AYE
	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE

Correspondence –

Association of Erie County Governments Meeting 3/24/05 at 3:30 P.M.

Erie County 30 Hour Pesticide Applicator Certification Course.

Time Warner Cable Discontinuance of MSG-Foxsports NY.

PUBLIC COMMENT TIME – Superintendent Kowalik commended outgoing Trustee Charles Yaeger on a job well done, especially in the areas of streets, highways and sidewalk improvements in the Village.

On motion of Yaeger, seconded by Patterson, at 8:34 P.M. this meeting was ADJOURNED.

MAYOR

VILLAGE CLERK